

**Minutes of the 43<sup>rd</sup> Executive Council Meeting held on 04.06.2019 at 11.00 AM in the  
Conference Hall, RGNIYD Sriperumbudur**

**Members Present:**

- 1) Prof. Dr. K. Chockalingam Chairperson, Executive Council, RGNIYD, Sriperumbudur.
- 2) Shri.Gaurav Agarwal, Director, Department of Youth Affairs, Ministry of Youth Affairs and Sports, Government of India, New Delhi representing the Central Government.
- 3) Ms. Monalisa Baruah Mehta, Eminent Sportsperson, 5/20, Nath Krupa, UN Purav Marg, Opp. To Advanced Training Institute, SION, Chunabhatti, Mumbai-400022.
- 4) Shri. Konthang Touthang, Joint Secretary, Department of Youth Affairs & Director (i/c), RGNIYD, Sriperumbudur
- 5) Dr. Inderjeet Singh Sodhi, Professor, RGNIYD, Sriperumbudur
- 6) Prof. Dr. A. Chandra Mohan, Registrar, RGNIYD, Sriperumbudur – Member Secretary

**Special Invitee:**

- 1) Dr. Vasanthi Rajendran  
Professor, Department of CTO&CB, RGNIYD, Sriperumbudur
- 2) Dr. Kottu Sekhar, Coordinator, Regional Centre,  
Rajiv Gandhi National Institute of Youth Development (RGNIYD), Chandigarh.

**Other Officials Present:**

- 1) Shri. M. Sivakaminathan  
Consultant (Administration), RGNIYD, Sriperumbudur
- 2) Shri. A. Narasimhan  
Consultant (Engineer), RGNIYD, Sriperumbudur
- 3) Shri. N. Aghilan  
Assistant Registrar, RGNIYD, Sriperumbudur
- 4) Shri. R. Parthasarathy  
Section Officer (Accounts), RGNIYD, Sriperumbudur

**Leave of Absence Sought:**

- 1) The Director  
Tata Institute of Social Science (TISS), Mumbai
- 2) Shri. Manish Ahuja  
Additional Director, Tourism & Sports, Federation of Indian Chambers of Commerce & Industry (FICCI), New Delhi

Welcoming all Executive Council Members, the Director requested the Chairperson to present the agenda.

<b>Item No.1</b>	<b>Confirmation of Minutes of the 42<sup>nd</sup> meeting of the Executive Council held on 14<sup>th</sup> March 2019</b>
<b>43<sup>rd</sup> EC</b>	

Confirmed except for Item No 22(i) which is modified as follows:

The Executive Council noted that all the six faculties who have applied for promotion under CAS are not eligible for promotion as they have not got the minimum API Score required for promotion as per UGC Guidelines. The faculties concerned may be informed of this position.

Taking into account the representation of certain faculties that the composition of Committees so far formed to consider their promotion under CAS was not as per UGC Regulations, the Executive Council decided that a Committee, as per the UGC guidelines, may be constituted to consider the case of six faculties for CAS promotion.

<b>Item No.2</b>	<b>Action taken report on the 42<sup>nd</sup> meeting of the Executive Council held on 14<sup>th</sup> March 2019</b>
<b>43<sup>rd</sup> EC</b>	

Noted.

#### ITEMS FOR APPROVAL

<b>Item No.3</b>	<b>Approval of minutes of 17<sup>th</sup> meeting of the Building and Works Committee held on 01<sup>st</sup> May 2019</b>
<b>43<sup>rd</sup> EC</b>	

Approved.

<b>Item No.4</b>	<b>Approval of minutes of 17<sup>th</sup> meeting of the Finance Committee held on 29<sup>th</sup> May 2019</b>
<b>43<sup>rd</sup> EC</b>	

The Executive Council approved the Minutes of the 17<sup>th</sup> meeting of the Finance Committee held on 29<sup>th</sup> May 2019 with the following exception.

Against Item No. 3.2 on "Procurement of furniture for new hostel rooms" the Executive Council approved that the work of providing wooden wardrobe in hostel rooms may be entrusted to NPCC at revised estimated cost of Rs.47.02 lakh (approximately) instead of purchasing steel almirah.

<b>Item No.5</b>	<b>Preparing a panel for nomination of Members to the Selection Committee for selection of Registrar</b>
<b>43<sup>rd</sup> EC</b>	

The Executive Council authorized the Director, RGNIYD Sriperumbudur to select any 03 experts from out of the six experts based on their availability.

<b>Item No.6</b>	<b>Amendment to the First Statutes of RGNIYD</b>
<b>43<sup>rd</sup> EC</b>	

Approved.

<b>Item No.7</b>	<b>Procedure regarding entering into Memorandum of Understanding (MOUs) with International Organisations, Foreign Governments/Agencies.</b>
<b>43<sup>rd</sup> EC</b>	

The direction of the Central Government is noted for compliance. The Executive Council further resolved that a Committee may be constituted by the Director to review all proposals for entering into MoU with International Organisations, foreign governments/agencies, etc. The recommendations of the Committee may be submitted to the Executive Council for information and details of all the existing MoUs may be reported to the Ministry.

<b>Item No.8</b>	<b>Review of Post Graduate Programmes and PhD Programmes including assessment of academics capabilities and capacities</b>
<b>43<sup>rd</sup> EC</b>	

Approved. However, Shri N. Aghilan, Assistant Registrar, RGNIYD will provide secretarial and other assistance and will also act as the Member Secretary.

The EC suggested that the Director may form a Committee to do necessary preparatory work within a year to facilitate NAAC accreditation for the PG courses.

#### ITEMS FOR REPORTING

<b>Item No.9</b>	<b>Issue of Notification by UGC regarding the nomenclature of any degree to be granted by the Institute</b>
<b>43<sup>rd</sup> EC</b>	

Noted.

Item No.10	Any other item
43 <sup>rd</sup> EC	

**1) Operationalizing the National Youth Resource Centre (NYRC)**

The Executive Council approved the proposal. The Executive Council authorized Director, RGNIYD Sriperumbudur to call for proposal and to constitute a selection committee for appointment of the following experts on contract basis:

- a) Big Data Mining Expert
- b) Data Analyst

The meeting ended with thanks to the Chair.

N. Aghilan  
17/10/2019  
(N Aghilan)  
Assistant Registrar